

**Fill in this information to identify the case:**

Debtor name Corry Davis Marketing, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF TEXAS

Case number (if known) 21-60280

☐ Check if this is an amended filing

Official Form 207

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply.

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2021 to

Filing date

☒ Operating a business  
☐ Other

\$276,766.48

For prior year:

From 01/01/2020 to

12/31/2020

☒ Operating a business  
☐ Other

\$457,756.06

For the year before that:

From 01/01/2019 to

12/31/2019

☒ Operating a business  
☐ Other

\$606,869.95

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Debtor **Corry Davis Marketing, Inc.** Case number (if known) **21-60280**  
Name

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1.	<b>Antonio Alvarado</b> Creditor's name <b>542 East Dallas Street</b> Street	<b>04-04-2021,</b> <b>04-20-2021,</b> <b>05-03-2021,</b> <b>05-13-2021,</b> <b>05-31-2021,</b> <b>06-14-2021,</b> <b>06-30-2021</b>	<u><b>\$10,000.00</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
	<b>Canton TX 75103</b> City State ZIP Code			
3.2.	<b>AFCO Insurance</b> Creditor's name <b>P. O. Box 887200</b> Street	<b>04-13-2021,</b> <b>05-09-2021,</b> <b>06-09-2021</b>	<u><b>\$15,611.83</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u><b>insurance premiums</b></u>
	<b>Los Angeles CA 90088-7200</b> City State ZIP Code			
3.3.	<b>City of Canton</b> Creditor's name <b>201 North Buffalo</b> Street	<b>04-10-2021,</b> <b>04-13-2021,</b> <b>05-09-2021,</b> <b>06-07-2021</b>	<u><b>\$14,339.44</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u><b>water service</b></u>
	<b>Canton TX 75103</b> City State ZIP Code			
3.4.	<b>LBC1 Trust</b> Creditor's name <b>106 East Chestnut Street</b> Street	<b>04-13-2021,</b> <b>05-13-2021</b>	<u><b>\$37,966.00</b></u>	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	<b>Stillwater MN 55082</b> City State ZIP Code			
3.5.	<b>Massey Legal Services</b> Creditor's name <b>2931 Elkton Trail</b> Street	<b>04-10-2021,</b> <b>05-10-2021,</b> <b>06-09-2021,</b> <b>06-28-2021</b>	<u><b>\$13,540.00</b></u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u><b>legal services</b></u>
	<b>Tyler TX 75703</b> City State ZIP Code			

Debtor **Corry Davis Marketing, Inc.** Case number (if known) **21-60280**  
Name

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. <b>Dale Murphy</b>	<b>08-19-2020</b>	<b>\$8,295.72</b>	<b>loan repayments \$400.00,</b>
Insider's name	<b>09-02-2020</b>		<b>payment for mini mall sales</b>
<b>119 PR 8119</b>	<b>10-05-2020</b>		<b>\$5,274.72, reimbursement for</b>
Street	<b>11-04-2020</b>		<b>court filing fee \$121.00, contract</b>
	<b>12-08-2020</b>		<b>pay owed for services \$2,500.00</b>
<b>Canton TX 75103</b>	<b>02-02-2021</b>		
City State ZIP Code	<b>03-01-2021</b>		
<b>Relationship to debtor</b>	<b>04-04-2021</b>		
<b>President</b>	<b>05-03-2021</b>		
	<b>06-04-2021</b>		
	<b>06-07-2021</b>		
	<b>06-21-2021</b>		
	<b>06-30-2021</b>		

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. <b>Byzfunder LLC v. Corry Davis Marketing, Inc. dba Old Mill Market Place and Linda Joyce Lefevre and Susan Marie Matassa</b>		<b>Supreme Court of The Stae of New Yo</b>	<input type="checkbox"/> Pending
		Name	
		<b>60 Centre Street</b>	<input type="checkbox"/> On appeal
		Street	
			<input checked="" type="checkbox"/> Concluded
<b>Case number</b>		<b>New York NY 10007</b>	
<b>161111/2020</b>		City State ZIP Code	

Debtor	<b>Corry Davis Marketing, Inc.</b>	Case number (if known) <b>21-60280</b>
	Name	

  

	<b>Case title</b> 7.2. <b>Corry Davis Marketing, Inc. vs. Dana Meyers</b>	<b>Nature of case</b> <b>Eviction and Monetary Judgment</b>	<b>Court or agency's name and address</b> <b>Justice Court Precinct 1, Grand Saline</b> <small>Name</small> <b>212 West Garland Street</b> <small>Street</small>	<b>Status of case</b> <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
--	--	--	--	--

  

<b>Case number</b> <b>E-10850</b>		<b>Grand Saline TX 75140</b> <small>City State ZIP Code</small>
--------------------------------------	--	--

  

	<b>Case title</b> 7.3. <b>Madie Vilbig-King vs. Derek Abernathy</b>	<b>Nature of case</b>	<b>Court or agency's name and address</b> <b>294th District Court, Van Zandt Count</b> <small>Name</small> <b>121 East Dallas Street</b> <small>Street</small>	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
--	--	-----------------------	--	--

  

<b>Case number</b> <b>20-00126</b>		<b>Canton TX 75103</b> <small>City State ZIP Code</small>
---------------------------------------	--	--

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Debtor Corry Davis Marketing, Inc. Case number (if known) 21-60280  
Name

## Part 6: Certain Payments or Transfers

### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe the property transferred	Dates	Total amount or value
11.1.	<u>Michael E. Gazette</u>		<u>06-22-2021</u>	<u>\$25,000.00</u>
	Address			
	<u>100 East Ferguson Street, Suite 1000</u>			
	Street			
	<u>Tyler</u>	<u>TX</u>	<u>75702</u>	
	City	State	ZIP Code	
	Email or website address			
	<u>megazette@suddenlinkmail.com</u>			
	Who made the payment, if not debtor?			

### 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

☒ None

### 13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

## Part 7: Previous Locations

### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Debtor **Corry Davis Marketing, Inc.**  
Name

Case number (if known) **21-60280**

## Part 8: Health Care Bankruptcies

### 15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

## Part 9: Personally Identifiable Information

### 16. Does the debtor collect and retain personally identifiable information of customers?

☐ No.

☒ Yes. State the nature of the information collected and retained

**Debtor has credit card information for commercial tenants which Debtor is authorized to charge each month for each month rent due**

Does the debtor have a privacy policy about that information?

☒ No.

☐ Yes.

### 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

## Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

### 18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

### 19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Debtor **Corry Davis Marketing, Inc.**  
Name

Case number (if known) **21-60280**

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?**

Include settlements and orders.

- ☒ No  
☐ Yes. Provide details below.

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No  
☐ Yes. Provide details below.

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Provide details below.

**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Debtor **Corry Davis Marketing, Inc.** Case number (if known) **21-60280**  
Name

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

	<b>Name and address</b>	<b>Dates of service</b>
		From To
26a.1.	<b>Ward and Asel &amp; Associates, P.C.</b> Name <b>5485 Beltline Road</b> Street <b>Suite 290</b>  <b>Dallas TX 75254</b> City State ZIP Code	From <u>2015</u> To <u>2020</u>
26a.2.	<b>Jere Ward</b> Name <b>3017 Hillcrest Drive</b> Street  <b>Irving TX 75062-6930</b> City State ZIP Code	From <u>2015</u> To <u>2020</u>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

	<b>Name and address</b>	<b>Dates of service</b>
		From To
26b.1.	<b>Ward and Asel &amp; Associates, P.C.</b> Name <b>5485 Beltline Road</b> Street <b>Suite 290</b>  <b>Dallas TX 75254</b> City State ZIP Code	From <u>2015</u> To <u>2020</u>
26b.2.	<b>Jere Ward</b> Name <b>3017 Hillcrest Drive</b> Street  <b>Irving TX 75062-6930</b> City State ZIP Code	From <u>2015</u> To <u>2020</u>

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	<b>Name and address</b>	<b>If any books of account and records are unavailable, explain why</b>
26c.1.	<b>Ward and Asel &amp; Assocaites, P.C.</b> Name <b>5485 Beltline Road</b> Street <b>Suite 290</b>  <b>Dallas TX 75254</b> City State ZIP Code	



Debtor **Corry Davis Marketing, Inc.** Case number (if known) **21-60280**  
Name

Name and address

If any books of account and records are unavailable, explain why

26c.2. **Jere Ward**

Name

**3017 Hillcrest Drive**

Street

**Irving**

**75062-6930**

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. **Gerald Dale Cook**

Name

Street

City

State

ZIP Code

## 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No.

☐ Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<b>Pamela Rves</b>	<b>929 North Little School Road Kennedale, TX 76060</b>	<b>Shareholder</b>	<b>20%</b>
<b>Susan Matassa</b>	<b>354 VZCR 4106 Canton, TX 75103</b>	<b>Shareholder</b>	<b>16.25%</b>
<b>Madie Vilbig-King</b>	<b>1717 Marsh Lane Carrollton, TX 75006</b>	<b>Shareholder</b>	<b>25%</b>
<b>Denise Smith</b>	<b>404 Country Ridge Rockwall, TX 75087</b>	<b>Shareholder</b>	<b>5%</b>
<b>Brian Taylor</b>	<b>2609 Sherrill Park Richardson, TX 75082</b>	<b>Shareholder</b>	<b>2.5%</b>
<b>Linda Lefevre</b>	<b>2172 Beaver Creek Road Wylie, TX 75098</b>	<b>Shareholder</b>	<b>21.25%</b>
<b>Buffalo Girls Hotel</b>	<b>354 VZCR 4106 Canton, TX 75103</b>	<b>Shareholder</b>	<b>10%</b>

Debtor **Corry Davis Marketing, Inc.** Case number (if known) **21-60280**  
Name

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No  
☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Linda Lefevre	2712 Beaver Creek Road Wylie, TX 75098	President	From <u>09/05/2019</u> To <u>12/05/2020</u>
Derek Abernathy	12908 Quail Drive Balch Springs, TX 75180-2314	Vice-President	From <u>09/05/2019</u> To <u>12/05/2020</u>
Dale Murphy	119 PR 8119 Canton, TX 75103	Treasurer	From <u>09-2019</u> To <u>12-2020</u>

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Dale Murphy Name <u>119 PR 8119</u> Street	cash \$2,500.00	06/21/2021 06/30/2021	contract pay
Canton TX 75103 City State ZIP Code			
Relationship to debtor President			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Debtor **Corry Davis Marketing, Inc.** Case number (if known) **21-60280**  
Name

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **07/23/2021**  
MM / DD / YYYY

**X** **/s/ Dale Murphy** Printed name **Dale Murphy**  
Signature of individual signing on behalf of the debtor  
Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes